

RESOLUTION NO. 2012-182

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT FOR
GEOGRAPHICAL INFORMATION SYSTEM SERVICES

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WHEREAS, on March 21, 2012, the City Council authorized the City Manager to execute a professional services agreement with Environmental Systems Research Institute, Inc. (ESRI) for Geographical Information System (GIS) software to provide a standard mapping platform citywide; and

WHEREAS, the ESRI GIS software is capable of much more complex uses and is intended to be the foundation to expand department specific GIS capabilities; and

WHEREAS, the GIS project for the Electric Utility Department (EUD) will have three phases: phase 1 – data collection and migration to ESRI platform; phase 2 – GIS model building; and phase 3 – integration of EUD's existing Milsoft engineering software and Supervisory Control and Automatic Data Acquisition (SCADA) system into the GIS model; and

WHEREAS, this contract will provide implementation of phase 1 as outlined in the agreement; and

WHEREAS, staff recommends approval of this agreement and appropriation of funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Environmental Systems Research Institute, Inc., of Redlands, for GIS services in an amount not to exceed \$72,000; and

BE IT FURTHER RESOLVED that funds in the amount of \$72,000 will be appropriated for this contract from the Electric Utility Operating Fund 160.

Dated: November 21, 2012

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I hereby certify that Resolution No. 2012-182 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 21, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Nakanishi, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk